

WORLD SQUASH FEDERATION  
HYBRID ANNUAL GENERAL MEETING

Minutes 1

10:00 Sunday 30 October 2022  
Grand Chola Hotel  
Chennai, India

# WORLD SQUASH FEDERATION LIMITED

## 52<sup>nd</sup> ANNUAL GENERAL MEETING

**SUNDAY 30 OCTOBER 2022**

### **AGENDA 1**

#### **FOR COMPANY REGISTERED IN THE ISLE OF MAN**

#### **PRESIDENT'S WELCOME**

The President welcomed to WSF's first hybrid AGM all those physically present in Chennai and on the webinar.

A minute's silence was held as a tribute to departed friend Murray Day OBE from New Zealand who served as WSF President between 1975 and 1981.

ZW commented that it had been fantastic to experience delegates talking around a table again and the group rapport had been excellent. She also thanked all those attending the AGM virtually as it was appreciated that not everyone is able to travel to Chennai.

#### **1. APOLOGIES FOR ABSENCE**

WSF Chris Stahl, Former Vice-President

PSA Alex Gough, Chief Executive Officer

MEMBER NATIONS: Argentina, Iran, Italy, Libya, Lithuania, Luxembourg, Netherlands, Papua New Guinea, Switzerland.

#### **2. ATTENDANCE & PROCEDURES**

**Listed below are members in attendance during the meeting. At the start of the meeting, 21 voting members were confirmed as present. Prior to each vote the number of members and votes were re-confirmed as some members joined virtually after the start of the meeting and to account for any lost connections.**

a) Members represented and number of votes (V) denotes virtual attendance

<b>Country</b>	<b>Vote</b>	<b>Name</b>
AUSTRALIA	6	Joanne Brodie
BRAZIL	2	José Henrique Lopes (V)
CANADA	5	Lolly Gillen
CHINA	2	Jia Jipo (V)
CHINESE TAIPEI	2	Sylvia, Pei-Chun Wu (V)
COLOMBIA	3	Sergio Becerra
EGYPT	6	Amna Eltarabolsy
ENGLAND	6	Mark Williams
FINLAND	2	Mika Monto (V)
FRANCE	6	Julien Muller (V)
GERMANY	6	Michael Gäde (V)

GUYANA	0 (1)*	David Fernandes (V)
HONG KONG, CHINA	4	Andrew Ho
INDIA	6	Cyrus Poncha
IRELAND	2	Rosie Barry (V)
KENYA	1	Gakuo Ndirangu (V)
KUWAIT	4	Adel J M Alghareeb
MACAU, CHINA	1	Armando Amante (V)
MALAYSIA	3	Gerard Monteiro
NAMIBIA	1	Rudi Koekemoer (V)
NEW ZEALAND	4	Martin Dowson
NIGERIA	1	Boye Oyerinde (V)
NORWAY	2	Otto Kalvo
PAKISTAN	4	Adnan Asad (V)
PHILIPPINES	1	Robert Bachmann (V)
POLAND	3	Rosanna Radlinska-Tyma (V)
PORTUGAL	0 (1)*	Luis Ferreira (V)
ST VINCENT & GRENADINES	1 (0)**	Kevin Hannaway (V)
SINGAPORE	2	Mohamed bin Abdullah Arrffan (V)
SOUTH AFRICA	0 (4)*	Kyle Potgieter (V)
SPAIN	2	Pablo del Río (V)
WALES	2	Richard Bennett (V)
ZIMBABWE	0 (1)*	Lucky Mlilo (V)

**Total Votes available 90**

\* Did not sign into voting platform roll call, therefore vote could not be included.

\*\* New Member. 1 vote assigned following approval of Item 3 (membership applications).

**b) Observers present (V) denotes virtual attendance**

AUSTRALIA	Rob Donaghue
MACAU, CHINA	Ivy Liu Kwai Chi (V)
MALAYSIA	Major Maniam
POLAND	Andrzej Uryga (V)
TURKEY	Güven Karakuş (V)

**c) Others present (V) denotes virtual attendance**

**i. By right**

WSF PRESIDENT	Zena Wooldridge OBE
WSF VICE PRESIDENT	Pablo Serna
WSF VICE PRESIDENT	Karim Darwish
WSF VICE PRESIDENT	Debendranath Sarangi

WSF CONTINENTAL VICE-PRESIDENT - EUROPE	Thomas Troedsson
WSF CONTINENTAL VICE-PRESIDENT - ASIA	David Mui
WSF PAST PRESIDENT/Patron SRFI	N Ramachandran
WSF VICE PRESIDENT	Sarah Fitz-Gerald (V)
WSF CONTINENTAL VICE PRESIDENT - OCEANIA	Jim O'Grady (V)
WSF CONTINENTAL VICE PRESIDENT – PAN-AM	Francisco Paridisi (V)
WSF CONTINENTAL VICE PRESIDENT - AFRICA	Lucky Mlilo (V)

ii. By invitation (V) denotes virtual attendance

WSF CHIEF EXECUTIVE	William Louis-Marie
WSF OPERATIONS MANAGER	Carol Hackett
SRFI - INDIA	Harish Prasad
1PLAYSPORTS - TECHNICAL SUPPORT MANAGER	Saurabh Korgaonkar
ASB	Till Jonuleit
MODERATOR	David Mandel (V)
WSF OPERATIONS STAFF	Sean Warden (V)
VOTING PLATFORM MANAGER	John Caprez (V)
WSF VICE-PRESIDENT ELECT	Dame Susan Devoy (V)
WSF JUNIOR COMMISSION CHAIR	Jackie Robinson (V)

d) Voting Procedures

The Operations Manager explained the voting process. Voting delegates were asked to sign into the roll call on the voting platform to enable their votes to be registered. The roll call would be closed ahead of each vote and the total number of votes announced before each vote takes place. The roll call would be re-opened after each vote. Scrutineers would be asked to approve each voting process before publishing the outcome.

Acceptance of the three new members would be voted on individually and if approved their votes included in the new total.

e) Appointment of Scrutineers

Rob Donaghue (AUS) and Harish Prasad (IND) were appointed as scrutineers.

A test vote took place to ensure the voting delegates understood the voting procedure. At this stage there were:

**24 voting members present with 77 votes.**

### 3. APPLICATIONS FOR FULL MEMBERSHIP

a) Lithuania  
75%+ of votes required for approval

Voting Members Active:	24
Valid Votes:	77
Abstentions (including blank votes):	0

	In Favour	77
	Against	0
<b>b)</b>	Romania	
	75%+ of votes required for approval	
	Voting Members Active:	24
	Valid Votes:	77
	Abstentions (including blank votes):	0
	In Favour	77
	Against	0
<b>c)</b>	St. Vincent & The Grenadines*	
	75%+ of votes required for approval	
	Voting Members Active:	24
	Valid Votes:	77
	Abstentions (including blank votes):	0
	In Favour	77
	Against	0

**3a) 3b) & 3c) Motions Passed: 100% in favour**

The new members were congratulated and warmly welcomed to the WSF.

The President thanked the support staff for the smooth operation of the first votes at the hybrid meeting.

**4. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING**

Held on 27 November 2021, virtual meeting

**[Annexure A1](#)**

Before approval, the President raised the following items:

Voting Review- As some Members had earlier in the year asked why the review undertaken in 2018 had not been brought back to the Members, a task group has been appointed to prepare a report for next year's (2023) AGM.

Independent Nominations Panel (INP) – The Board considered this in depth and does not feel it appropriate to WSF's current circumstances. The Board felt the best solution to the shortage of nominees for elections over the last three years is for Member Federations to give more consideration to nominating worthy candidates. If the situation doesn't improve in 2024, the Board may then reconsider the establishment of a Nominations Panel.

No questions or comments were received from the floor.

Simple majority required to approve the 2021 AGM Minutes

Voting Members Active:	26
Valid Votes:	85
Abstentions (Including Blank Votes):	1
In Favour	84
Against	0

**Motion Passed: 100% in favour**

**5. REPORTS OF THE EXECUTIVE BOARD & EXECUTIVE COMMITTEE 2021-2022**  
*[Annexure B1 & Annexure C1](#)*

The President explained that agenda 1 covers items relevant to the last year and agenda 2 will cover items relevant to the UK registered company, once transferred.

The President summarised some of the key features of the last year.

International events returned with a vengeance, to the obvious relief and delight of players, coaches, referees and Member Nations. The World Squash Officiating (WSO) system is operational, though volume of registrations are still much lower than anticipated at this stage. Improving gender parity within the referee community is a major and urgent priority. The Board held its first hybrid meeting at the World Doubles with three of the five Board members present in person. The Board has been very active, holding monthly e-Board meetings and additional meetings covering specific topics as required. Transfer of the company was an important and complex process and thanks extended to Governance & Audit as possibly WSF's busiest commission during the year. ExCo met twice virtually plus a hybrid meeting on the 27 October in Chennai. Whilst e-meetings of the Board are effective for much of WSF's normal business, the quality of the in-person meetings in Chennai this week emphasise the need to balance virtual and physical meetings.

Questions received

Australia (Jo Brodie) asked whether consideration had been given to splitting Governance and Audit Commission (G&A).

The President reported that the Board had done a thorough review of Commissions including terms of reference, chairs and members, and that Member Nations would shortly be asked to nominate candidates with the appropriate skills and experience.

G&A is part of the review, with the decision to create 2 separate Commissions: Audit & Risk and Governance & Compliance, partly to segregate duties but also to spread workload as the G&A hasn't been able to address everything on its agenda over the last 2 years. It is also planned to appoint a Treasurer to directly support the office with its finance duties and separate finance support from audit.

Australia offered to share some of its commission terms of reference.

**6. MOTIONS TO AMEND THE ARTICLES OF ASSOCIATION OF WSF LIMITED**

None received

**7. MOTIONS TO AMEND REGULATIONS GOVERNING WORLD CHAMPIONSHIPS**

None received

**8. MOTIONS TO AMEND THE RULES OF SQUASH**

None received

**9. MOTIONS TO AMEND THE SQUASH57 STANDARD RULES**

a) **To amend the WSF Squash57 Standard Rules as set out in Annexure D1 with effect from 1 January 2023.**

Motion: Executive Board at the request of the Squash57 Commission

[Annexure D1](#)

Lolly Gillen (Squash57 Commission & Canada) gave a brief summary of the changes, which were mainly housekeeping and alignment with the Squash rules.

No questions were asked.

75%+ of votes required for approval

Voting Members Active:	27
Valid Votes:	87
Abstentions (including blank votes):	7
In Favour	80
Against	0

**Motion Passed: 100% in favour**

Thanks were recorded to Patrick Osborn, Lolly Gillen and the Squash57 Commission for their work to promote Squash57.

## **10. WORLD CHAMPIONSHIPS**

### **a) Motion to support the introduction of a separate Men's and Women's U23 Individual Championships to the WSF calendar.**

As the Board has received differing opinions on the merits of an U23 Championship, it decided to gauge Members' feeling at the AGM as to whether to proceed. Pablo Serna and Karim Darwish shared the Board's view in creating a new WSF asset whilst bridging an evident gap in the pathway for a large group of talented PSA players other than the very small elite group at the top.

Questions received:

Are U23 events currently being played within Member Nations? Canada and Colombia stated U23 events are taking place in Central and South American nations. England confirmed it has an U23 National Championship but it was not high profile and they struggled to get hosts and sponsorship. England expressed a concern of having to spend resources on participants who may not be on their high-performance programme. He commended the concept but felt there will be challenges.

The President stated that the World University Squash Championships were being held next week (7-13 November) and care must be given to avoid diluting both events, by possibly holding them in alternate years.

Before voting Pablo Serna reinforced it would be an Individual Championship so players would only need endorsement from the National Federation to play, not necessarily funding. If agreed this would be passed to the Championship Commission to agree terms.

Simple majority required to be approved

Voting Members Active:	28
Valid Votes:	89
Abstentions (Including Blank Votes):	4
In Favour	66
Against	19

**Motion Passed: 77.65% in favour**

- b) To update Members on progress made in assigning World Championships in the last year and make Members aware of future available Championships for which WSF is seeking hosts:

**As of 1 September 2022**

<b>WSF</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
Men's Team	-----	<b>NEW ZEALAND</b>	-----	AVAILABLE (B)
Women's Team	<b>EGYPT</b>	-----	AVAILABLE (B)	-----
Men's & Women's Junior Individual (A)	<b>FRANCE</b>	<b>AUSTRALIA</b>	AVAILABLE (B)	AVAILABLE (B)
Women's Junior	-----	<b>AUSTRALIA</b>	-----	AVAILABLE (B)
Men's Junior Team	<b>FRANCE</b>	-----	AVAILABLE (B)	-----
World Masters	<b>POLAND</b>	-----	NETHERLANDS(TBC)	-----
International Doubles	<b>SCOTLAND(c)</b>	-----	-----	AVAILABLE (B)
Hardball Doubles	-----	AVAILABLE	-----	AVAILABLE

**Note:** Tenders are required by 31 December two years ahead of the Championship e.g., for events in 2025, tenders must be submitted by 31 December 2022.

- (A) Played before the Junior Team Championship held concurrently with it.  
 (B) Tender closes 31 December 2022.  
 (C) Postponed from 2021.  
 (D) Postponed from 2022.

<b>PSA WORLD/MAJOR GAMES</b>	<b><u>2022</u></b>	<b><u>2023</u></b>	<b><u>2024</u></b>	<b><u>2025</u></b>
Women's World Individual Championship	<b>Cairo, Egypt</b>	TBC	TBC	TBC
Men's World Individual Championship (PSA)	<b>Cairo, Egypt</b>	TBC	TBC	TBC
FISU World University	<b>New Giza, Egypt</b>		<b>Cape Town, South Africa</b>	
Asian Games	-----	<b>Hangzhou, China (D)</b>	-----	-----
African Games	-----	<b>Ghana</b>	-----	-----
PanAm Games	-----	<b>Santiago, Chile</b>	-----	-----
Commonwealth Games	<b>Birmingham, UK</b>	-----	-----	-----
World Games	<b>Birmingham, USA (c)</b>	-----	-----	<b>Chengdu, China</b>



The CEO gave a brief report on all the events held or due to be held this year. It had been an exceptional year with seven events (including the major multi-sport games) which had been a huge commitment for our Member Federations and he thanked them for their support.

The World Championships have been presented differently in the agenda this year, splitting the WSF events and other Major Championships and multi-sport games to give greater clarity on those events we control and those in which we are invited to participate.

The CEO thanked the hosts of the 2023 events, Australia (World Juniors), New Zealand (Men's World Teams) and also the Netherlands (World Masters 2024) for agreeing to host. The Championship Commission is currently reviewing the tender documents and these would be circulated by the end of the year for Member Nations to submit for the remaining 2024 events and 2025 events by the end of January.

## **11. GENERAL BUSINESS**

**a)** To present reports from WSF Continental Presidents:

**i.** Africa

No questions received

[\*\*Annexure E1\*\*](#)

**ii.** Asia

ASF (David Mui) gave an update on squash in the Asian Games, sharing pictures of the venue in Hangzhou, China where five singles and three doubles courts and seating for 1200 spectators are being prepared to showcase squash. Mixed Doubles are also being added to the programme, increasing medal events from four to five. The previous Asian Games in Indonesia had been a great success and Thomas Bach, IOC President visited for three hours. It was hoped that he could be invited in 2023 along with the WSF President Zena Wooldridge. Zena acknowledged the significant contribution of David Mui within Asian Squash and thanked him for attending.

No questions received

[\*\*Annexure F1\*\*](#)

**iii.** Europe

No questions received

[\*\*Annexure G1\*\*](#)

**iv.** Oceania

OSF (Jim O'Grady) explained the impact of travel constraints over the last few years but there were signs of recovery. Australia and New Zealand were thanked for their support in the form of advice and resources to OSF and smaller members. The OSF members were thanked for supporting the OSF events.

No questions received

[\*\*Annexure H1\*\*](#)

**v.** Pan-America

FPS (Francisco Paradisi) reported that seven gold medals would be awarded at the PanAm Games in Santiago Chile in 2023 (Squash has been a discipline since 1995). He also congratulated ASF and all other Continental presidents who would be holding Major Games events in their continents in 2023.

Lolly Gillen (Sec Gen FPS & Canada) advised that the first ever PanAm Masters Championship will take place in the Specter Centre in Philadelphia.

[\*\*Annexure I1\*\*](#)

No questions received

The President thanked all the Continental Presidents for their reports and their continued support

## 12. WSF FINANCE

- a) To present the audited accounts for the financial year 2021/2022. [Annexure J1](#)  
David Mandel (Chair of G&A Commission) reported that there was nothing unusual to report in this year's accounts and invited questions.

ESF (Thomas Troedsson) asked why anti-doping costs are so high. The President explained that these costs had increased over the last two years because, like the majority of IOC recognised federations, WSF's anti-doping is now managed by the International Testing Authority (ITA). Lorraine Harding, previous Operations Manager had handled the administration for anti-doping until her retirement, and its transfer to ITA frees some WSF Office resource.

The ITA package mainly comprises Out of Competition Testing (OoC) and the Education Programme. In-Competition Testing (IC) is handled by the events themselves, PSA for their events and the hosts for WSF Championships. The OoC testing is the ultimate responsibility of each IF to oversee and therefore the cost falls to the WSF. In total, the ITA budget represents about 12% of turnover. WSF has approached PSA to contribute to the costs to the OoC testing bearing in mind all the athletes in the testing pool are top 20 PSA athletes. These discussions have not been concluded to date. Comment from the floor was that WSF should be more insistent with PSA on this question. In response to a specific question, WSF advised they have requested a 50/50 share of the £56k cost this is believed to be reasonable in the circumstances.

The CEO reported that the WADA Code of Compliance Questionnaire is to be undertaken early next year and he encouraged all Continental Presidents to undertake testing at Continental Championships as these may also fall under the Compliance review.

OSF (Jim O'Grady) enquired about the WSO costs and the effect on WSF finances. The President responded.

Revenue generated from WSO is far from covering overall costs, including basic operational costs of around £20k/annum, depreciation cost of £14k/annum and on-going development costs for the platform, bearing in mind it will always need refreshing and developing.

WSO is a great asset to the sport and a necessary tool, both for the education of players on the rules, and to develop future referees. Although we cannot locate a business plan from 2018-19, the original intention seemed to be that it would at least break even. The last 18 months' experience suggests WSO may need to be funded as a service to the sport unless we can achieve a very significant boost in registrations. The President asked Member Nations to support WSO by encouraging players to sign up to at least Level 1. WSF is likely to make L1 mandatory for participants in World Championships and hopes PSA and Continental events will do

likewise. It was also hoped that Member Federations would consider making it mandatory for their national sanctioned events. This would raise the level of knowledge of rules, improve players' understanding of the sport and behaviour, improve refereeing and recruitment, and reduce the financial burden on WSF. Continual investment is required to keep WSO current and refreshed, so we need to work together to support it.

In response to Jim O'Grady's suggestion that a good marketing strategy is required, the President assured delegates that the WSO team has a promotional plan in the pipeline.

- b)** To authorise the Board to appoint and fix the remuneration of the auditors.

Simple majority required to be approved

Voting Members Active:	28
Valid Votes:	89
Abstentions (Including Blank Votes):	15
In Favour	74
Against	0

**Motion Passed: 100% in favour**

- c)** To present the Budget for the financial year 2022/2023.

**Annexure K1**

The President commented that this is a tight budget with little contingency. The WSF needs to reinforce existing revenue streams and find new ones.

No questions were asked.

### **13. ELECTION OF THE EXECUTIVE BOARD OF WSF LIMITED**

Nominations for the 2 available positions of Vice-President of the WSF were correctly submitted under Articles 29 - 35 as follows:

- a) VICE-PRESIDENTS** (in alphabetical order)

**Annexures L1- Annexure M1**

Nominated by India                      **DEBENDRANATH SARANGI**                      (Asia)

Nominated by New Zealand              **SUSAN DEVOY**    (Oceania)

Those elected to the IOM Company Board will automatically be carried forward to the UK Company Board.

The President thanked the existing Board and all those standing.

Candidates meet the criteria for gender and geographical requirements within the WSF Articles, and were declared elected by acclamation, welcomed, and congratulated.

The President wished to record a huge vote of thanks to the outgoing Vice-President Sarah Fitz-Gerald for her six years' service on the Board. It was hoped

that she would continue in the role of Chair of Coaching Commission so WSF could maintain her expertise and continuity within the Coaching Commission.

#### **14. ANY OTHER COMPETENT BUSINESS**

(Subject to Clause 154 of WSF Articles of Association – *"At all General Meetings only the business notified in the agenda shall be transacted. Amendments must be kept within the terms of the motion and the Chairman of the Meeting shall have the power to refuse any amendment which substantially alters the intention of the motion."*)

None received.

#### **15. FUTURE MEETINGS**

This would be the last meeting for the company registered in the Isle of Man.

The meeting for the new company incorporated in the UK (Agenda 2) being held immediately after a five minute break.

## **AGENDA 2 FOR COMPANY REGISTERED IN THE UK**

### **PRESIDENT'S WELCOME**

The President called the meeting to order and recapped the reasons for moving the company registration from the Isle of Man to the UK since voting on this at the 2021 AGM. It has taken more work and longer than anticipated, but is nearing completion.

#### **1. ATTENDANCE & PROCEDURES**

##### **a) Members represented and number of votes**

WSF PRESIDENT	1	Zena Wooldridge OBE
---------------	---	---------------------

The Operations Manager explained that the President is currently the only registered member of WSF Limited incorporated in the UK and the only one entitled to vote until approval of the motion under agenda item 2. It was explained that the rollcall had been cleared and all attendees are registered as observers in the interim. The rollcall will remain closed until the membership is transferred to the new company, at which point all voting delegates will be invited to re-join the rollcall.

##### **b) Observers present**

<b>Country</b>	<b>Name</b>
AUSTRALIA	Joanne Brodie
BRAZIL	José Henrique Lopes (V)
CANADA	Lolly Gillen
CHINA	Jia Jipo (V)
CHINESE TAIPEI	Sylvia, Pei-Chun Wu (V)

COLOMBIA	Sergio Becerra
EGYPT	Amna Eltarabolsy
ENGLAND	Mark Williams
FINLAND	Mika Monto (V)
FRANCE	Julien Muller (V)
GERMANY	Michael Gäde (V)
GUYANA	David Fernandes (V)
HONG KONG, CHINA	Andrew Ho
INDIA	Cyrus Poncha
IRELAND	Rosie Barry (V)
KENYA	Gakuo Ndirangu (V)
KUWAIT	Adel J M Alghareeb
MACAU, CHINA	Armando Amante (V)
MALAYSIA	Gerard Monteiro
NAMIBIA	Rudi Koekemoer (V)
NEW ZEALAND	Martin Dowson
NIGERIA	Boye Oyerinde (V)
NORWAY	Otto Kalvo
PAKISTAN	Adnan Asad (V)
PHILIPPINES	Robert Bachmann (V)
POLAND	Rosanna Radlinska-Tyma (V)
PORTUGAL	Luis Ferreira (V)
ST VINCENT & GRENADINES	Kevin Hannaway (V)
SINGAPORE	Mohamed bin Abdullah Arrffan (V)
SOUTH AFRICA	Kyle Potgieter (V)
SPAIN	Pablo del Río (V)
WALES	Richard Bennett (V)
ZIMBABWE	Lucky Mlilo (V)
AUSTRALIA	Rob Donaghue
MACAU, CHINA	Ivy Liu Kwai Chi (V)
MALAYSIA	Major Maniam
POLAND	Andrzej Uryga (V)
TURKEY	Güven Karakuş (V)

**c)** Others present (V) denotes virtual attendance

**i.** By right

WSF VICE PRESIDENT	Pablo Serna
WSF VICE PRESIDENT	Karim Darwish
WSF VICE PRESIDENT	Debendranath Sarangi
WSF CONTINENTAL VICE-PRESIDENT - EUROPE	Thomas Troedsson
WSF CONTINENTAL VICE-PRESIDENT - ASIA	David Mui
WSF PAST PRESIDENT/Patron SRFI	N Ramachandran
WSF CONTINENTAL VICE PRESIDENT - OCEANIA	Jim O'Grady (V)
WSF CONTINENTAL VICE PRESIDENT – PAN-AM	Francisco Paridisi (V)
WSF CONTINENTAL VICE PRESIDENT - AFRICA	Lucky Mlilo (V)

ii. By invitation (V) denotes virtual attendance

WSF CHIEF EXECUTIVE	William Louis-Marie
WSF OPERATIONS MANAGER	Carol Hackett
SRFI - INDIA	Harish Prasad
1PLAYSPORTS - TECHNICAL SUPPORT MANAGER	Saurabh Korgaonkar
ASB	Till Jonuleit
MODERATOR	David Mandel (V)
WSF OPERATIONS STAFF	Sean Warden (V)
VOTING PLATFORM MANAGER	John Caprez (V)
IMMEDIATE PAST WSF VICE-PRESIDENT	Sarah Fitz-Gerald (V)
WSF JUNIOR COMMISSION CHAIR	Jackie Robinson (V)

d) Voting Procedures  
Same as for agenda 1 above

e) Appointment of Scrutineers  
Same as for agenda 1 above

## 2. APPLICATIONS FOR FULL MEMBERSHIP, ASSOCIATE MEMBERSHIP, AFFILIATE MEMBERSHIP

**Motion to enrol all existing members of the World Squash Federation incorporated in the IOM to the World Squash Federation incorporated in the UK, in exactly the same standing as currently exists in the IOM company.**

The President explained that, for simplicity the new UK Company had been set up with herself as the only provisional Member. She would now vote to transfer all existing Members of the Isle of Man company across to the UK company, after which she would resign her Membership.

Motion: Executive Board

Voting Members Active:	1
Valid Votes:	1
Abstentions (Including Blank Votes):	0
In Favour	1
Against	0

**Motion Passed: 100% in favour**

The motion having been passed, Zena Wooldridge resigned as a member of the WSF company incorporated in the UK and became present by right.

All voting delegates present were then asked to re-join the roll call

## 3. CONFIRMATION OF ATTENDANCE FOLLOWING APPROVAL OF THE MOTION IN ITEM 2

a) Members represented and number of votes (V) denotes virtual attendance

Country	Vote	Name
AUSTRALIA	6	Joanne Brodie

BRAZIL	0 (2)*	José Henrique Lopes (V)
CANADA	5	Lolly Gillen
CHINA	0 (2)	Jia Jipo (V)
CHINESE TAIPEI	2	Sylvia, Pei-Chun Wu (V)
COLOMBIA	3	Sergio Becerra
EGYPT	6	Amna Eltarabolsy
ENGLAND	6	Mark Williams
FINLAND	2	Mika Monto (V)
FRANCE	6	Julien Muller (V)
GERMANY	6	Michael Gäde (V)
GUYANA	0 (1)*	David Fernandes (V)
HONG KONG, CHINA	4	Andrew Ho
INDIA	6	Cyrus Poncha
IRELAND	2	Rosie Barry (V)
KENYA	1	Gakuo Ndirangu (V)
KUWAIT	4	Adel J M Alghareeb
MACAU, CHINA	1	Armando Amante (V)
MALAYSIA	3	Gerard Monteiro
NAMIBIA	1	Rudi Koekemoer
NEW ZEALAND	4	Martin Dowson
NIGERIA	0 (1)*	Boye Oyerinde (V)
NORWAY	2	Otto Kalvo
PAKISTAN	4	Adnan Asad (V)
PHILIPPINES	1	Robert Bachmann (V)
POLAND	3	Rosanna Radlinska-Tyma (V)
PORTUGAL	0 (1)*	Luis Ferreira (V)
ST VINCENT & GRENADINES	1	Kevin Hannaway (V)
SINGAPORE	2	Mohamed bin Abdullah Arrffan (V)
SOUTH AFRICA	0 (4)*	Kyle Potgieter (V)
SPAIN	2	Pablo del Río (V)
WALES	2	Richard Bennett (V)
ZIMBABWE	0 (1)*	Lucky Mlilo (V)

**Total Votes available      85**

\* Did not sign into voting platform roll call, therefore vote could not be included.

**b) Observers present**

AUSTRALIA	Rob Donaghue
INDIA	N Ramachandran
MACAU, CHINA	Ivy Liu Kwai Chi (V)
MALAYSIA	Major Maniam
POLAND	Andrzej Uryga (V)
TURKEY	Güven Karakuş (V)

**4. MOTIONS TO AMEND THE ARTICLES OF ASSOCIATION OF WSF LIMITED**

None received

**5. MOTIONS TO AMEND REGULATIONS GOVERNING WORLD CHAMPIONSHIPS**

None received

**6. MOTIONS TO AMEND THE RULES OF SQUASH**

None received

**7. GENERAL BUSINESS**

- a) To receive the Forward Plan of the WSF for 2022/2023. [Annexure A2](#)

No questions received

**8. WSF FINANCE**

- d) To authorise the Officers to appoint and fix the remuneration of the auditors.  
Simple majority required to be approved

Voting Members Active:	26
Valid Votes:	85
Abstentions (Including Blank Votes):	14
In Favour	71
Against	0

**Motion Passed: 100% in favour**

- e) To receive the Budget for the financial year 2022/2023. [Annexure B2](#)

No questions received

**9. UPDATE ON INCLUSION IN THE OLYMPIC PROGRAMME**

The President advised delegates that a confidentiality clause has been signed with the LA28 Organising Committee. WSF, as one of the nine sports short-listed for inclusion has been applauded for keeping detail of the process confidential. What can be shared is that an extensive questionnaire was completed in the Summer of 2022 and subsequently a presentation made by WSF in collaboration with US Squash and PSA. LA28 is the first fully private and commercial Olympics and is their decision whether to add sports and/or disciplines. WSF may have an indication by the end of November 2022 regarding further progress or not. Thanks were given to US Squash and PSA for their support and collaboration over the last few months.

**10. ANY OTHER COMPETENT BUSINESS**

(Subject to Clause 56.6 of WSF Articles of Association – *"At all General Meetings only the business notified in the agenda shall be transacted. Amendments must be kept within the terms of the motion and the Chairman of the Meeting shall have the power to refuse any amendment which substantially alters the intention of the motion."*)

None received.

**11. FUTURE MEETINGS**

A host or date for next year's AGM has yet to be determined, but would be communicated



to Members as soon as it is confirmed.

The President once again thanked Sarah Fitz-Gerald as out-going Vice-President.

She also thanked Operations Manager, Carol Hackett, the technical support team, David Mandel and John Caprez (voting platform) for managing the efficient operation of our first hybrid AGM, thanked those present and virtual for attending and hoped that those attending virtually would be able to attend our next WSF conference in person.

Meeting closed at 12:33 Chennai time.